



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: April 25, 2005

TIME: 6:30 p.m.

PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications

- 8) TEACH Contract – telecommunications
- 9) Trustee dinner
- 10) County funding discussion
- 11) Standards discussion
- 12) Discussion of tracking electronic resource use
- 13) Discussion of Library Options Study
- 14) Other items that may be allowed by law
- 15) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.

Contents

ADMINISTRATIVE AND STAFF REPORTS APRIL 2005..... ERROR! BOOKMARK NOT DEFINED.

BUDGET REPORT - APRIL 2005 ERROR! BOOKMARK NOT DEFINED.

BOARD MINUTES – MARCH 28, 2005..... ERROR! BOOKMARK NOT DEFINED.

Attachments: 2006 Waukesha County Library Funds; Report on County Library Standards, April 2005; Great American Public Libraries: The 2004 HAPLR Rankings; 2004 WCFLS Usage of Subscription Databases; (2005) WCFLS Usage of Subscription Databases